

AGENDA
SPECIAL MEETING OF THE CITY COUNCIL
JULY 7, 2003
7:30 P.M.
COUNCIL CHAMBERS
5300 BELT LINE ROAD

EXECUTIVE SESSION

Item #ES1 - Closed (executive) session of the City Council, pursuant to Section 551.072 of the Texas Government Code to deliberate the value and possible purchase of certain real properties located adjacent to Addison Airport.

Item #ES2 - Closed (executive) session of the City Council, pursuant to Section 551.072 of the Texas Government Code to deliberate the value and possible purchase of a certain real property located adjacent to Addison Airport.

Item #ES3 - Closed (executive) session of the City Council, pursuant to Section 551.087 of the Texas Government Code to discuss and deliberate any commercial or financial information received from a particular business prospect the Council seeks to have stay within the city limits of Addison and with which the City is conducting economic development negotiations, and to discuss and deliberate the offer of a financial or other incentive to such business prospect.

REGULAR SESSION

Item #R1 - Discussion of the Report from the Charter Review Commission regarding possible amendments to the Addison City Charter, and consideration of an Ordinance calling an election for September 13, 2003 to consider amendments to the City Charter.

Item #R2 - Discussion of the name for the Arts and Events District and Addison Circle Park.

Adjourn Meeting

Posted 5:00 p.m.
July 3, 2003
Carmen Moran
City Secretary

**THE TOWN OF ADDISON IS ACCESSIBLE TO PERSONS
WITH DISABILITIES. PLEASE CALL 450-2819 AT LEAST
48 HOURS IN ADVANCE IF YOU NEED ASSISTANCE.**